

**TOWN OF DAVIE
REGULAR MEETING
JANUARY 18, 2006**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Truex, Vice-Mayor Hubert and Councilmembers Crowley and Starkey. Also present were Acting Town Administrator Cohen, Town Attorney Kiar, and Town Clerk Muniz recording the meeting.

Councilmember Crowley made a motion, seconded by Mayor Truex, to excuse Councilmember Paul. In a voice vote, with Councilmember Paul being absent, all voted in favor. (Motion carried 4-0)

3. PRE-TERMINATION HEARING RESULTS - SPECIAL COUNSEL SUSAN DELEGAL

Special Counsel Susan Delegal summarized the findings of Special Magistrate Cocalis in the pre-termination hearing for Christopher Kovanes. She advised it was Council's prerogative to adopt the Special Magistrate's findings as its own and take any further disciplinary action it wished.

Mayor Truex asked if the Town could move forward that evening. Ms. Delegal responded in the affirmative. Mayor Truex agreed with Judge Cocalis' findings and he was comfortable with going forward with termination.

Councilmember Crowley made a motion, to terminate former Town Administrator Christopher Kovanes. Councilmember Starkey seconded the motion, with the inclusion of Judge Cocalis' findings, the hearing transcripts and Judge Cocalis' recommendations. In a roll call vote, with Councilmember Paul absent, the vote was as follows: Mayor Truex - yes; Vice-Mayor Hubert - yes; Councilmember Crowley - yes; Councilmember Starkey - yes. (Motion carried 4-0)

Mayor Truex thanked Ms. Delegal for her efforts on this issue.

Mr. Cohen advised that staff wanted to address additional questions regarding item 8.1 before moving forward.

Councilmember Crowley made a motion, seconded by Vice-Mayor Hubert, to table to February 1, 2006. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

Regarding item 9.1, Mr. Cohen advised staff had contacted the homeowner's association in the area but wanted to give them additional time to notify their residents.

Councilmember Crowley made a motion, seconded by Vice-Mayor Hubert, to table to February 1, 2006. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

Mayor Truex asked about the request to table item 4.16 as it was the fourth tabling. Planning and Zoning Manager Bruce Dell advised that drainage issues had not yet been worked out and that further reviews were necessary. Vice-Mayor Hubert questioned where the backup information was concerning the second story building. She felt the applicant would need more time to complete the project.

Councilmember Crowley made a motion, seconded by Vice-Mayor Hubert, to table to February 15, 2006. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

Mayor Truex indicated that items 9.2 and 9.3 needed to be added.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hubert, to add. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

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4. APPROVAL OF CONSENT AGENDA

Minutes

- 4.1. November 7, 2005 (Emergency Meeting)
- 4.2. December 7, 2005 (Regular Meeting)
- 4.3. December 15, 2005 (Workshop Meeting)

Proclamation

- 4.4. United Way Appreciation Day (February 10, 2006)

Parade Permit

- 4.5. Pediatric Brain Tumor Foundation (January 22, 2006)

Resolutions

- 4.6. **SETTLEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA
R-2006-10 AUTHORIZING THE TOWN COUNCIL TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN CARMAX AUTO SUPERSTORES, INC. AND THE TOWN OF DAVIE IN CASE NUMBER 04-011773(08), AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from December 21, 2005)
- 4.7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2006-11 AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT BETWEEN FIVE STAR RODEO INC AND THE TOWN OF DAVIE AND TO WAIVE JANUARY RENTAL FEE. (\$1,000 per event with January being waived)
- 4.8. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE TO ENTER INTO
R-2006-12 AN AGREEMENT WITH THE GOLD COAST DOG CLUB, INC. FOR THE RENTAL OF THE BERGERON RODEO GROUNDS FOR WEEKLY DOG CLASSES. (\$4,080)
- 4.9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2006-13 ENTERING INTO AN AGREEMENT WITH THE HOLLYWOOD DOG CLUB, INC. FOR THE RENTAL OF THE BERGERON RODEO GROUNDS FOR DOG OBEDIENCE COMPETITION. (\$3,000)
- 4.10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2006-14 ENTERING INTO AN AGREEMENT WITH THE HOLLYWOOD DOG CLUB, INC. FOR THE RENTAL OF THE BERGERON RODEO GROUNDS FOR WEEKLY DOG CLASSES (\$4,080)
- 4.11. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2006-15 AUTHORIZING THE MAYOR AND TOWN ADMINISTRATOR TO EXECUTE A QUIT CLAIM DEED FOR 10' OF RIGHT-OF-WAY FROM LORETTA VANDE POL; AND PROVIDING FOR AN EFFECTIVE DATE. (generally located on SW 24 Street and SW 145 Avenue)

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- 4.12. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING
R-2006-16 THE PLAT KNOWN AS THE "FARIDA PLAT" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (P 12-1-04, Farida Plat, 950 South Flamingo Road) *Planning and Zoning Board recommended approval*
- 4.13. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A
R-2006-17 PLAT KNOWN AS THE "FLAMINGO VILLAGE" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (P 2-1-05, Flamingo Village, 800 South Flamingo Road) *Planning and Zoning Board recommended approval*
- 4.14. **PURCHASE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF FIRE STATION FURNISHINGS FROM PRIDE INDUSTRIES UNDER FLORIDA STATUTE CHAPTER 946 (\$43,811.78).
- 4.15. **PURCHASE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2006-18 AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER 1 TO THE CONTRACT BETWEEN THE TOWN AND HALLMARK FIRE APPARATUS, INC. OF OCALA, FLORIDA (\$17,630).

Quasi-Judicial Consent Agenda

- 4.16. SP 10-2-04, Dunkin Donuts Restaurant, 3884 SW 64 Avenue (B-2) (tabled from November 2, 2005) *Site Plan Committee recommended denial because the Committee was of the opinion that the Town would never accomplish what it expected of the downtown if it continued to approve parcel-by-parcel items which did not meet the intent of the Western Theme. The Committee decided on an addendum to its recommendation that the following comments be implemented into the site plan should the Council decide to reverse the Committee's recommendation to deny: 1) address the covered walkway on the north side of the building to be extended the entire length and that the east side of the building was totally barren; 2) the pavers at the corner are to match the current pattern; 3) look at the handicapped space location do to slope into the building; 4) bike racks are missing; 5) the Committee did not like the signage colors; and 6) parking arrangement has a dead end, no outlet parking area which does not work*
- 4.17. SP 4-5-05, Stirling Triangle Professional Building, 6115 Stirling Road (B-2) *Site Plan Committee recommended approval subject to the planning report and the following comments: 1) delete the doors on the front elevation and spread the window openings to match the second floor windows; 2) the columns on the north side of the parking area are to be removed out of the drive aisles and set back into the parking areas; 3) the seating area is to be used for a potential storage room that could be combined with the meter room with space between that area and the lobby for pedestrians; 4) on the landscaping, replace the ten Ligustrums on the east side with ten Crape Myrtles of ten-to-12-foot high material*

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Vice-Mayor Hubert pulled item 4.14. Councilmember Starkey pulled items 4.1 and 4.4. Mayor Truex pulled items 4.13 and 4.17.

Vice-Mayor Hubert made a motion, seconded by Councilmember Crowley, to approve the Consent Agenda minus items 4.1, 4.4, 4.13, 4.14 and 4.17. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

5. DISCUSSION OF CONSENT AGENDA ITEMS

4.1 Councilmember Starkey asked for additional dialogue regarding future contracts to be included.

Councilmember Starkey made a motion, seconded by Mayor Truex, to table to February 1, 2006, with more elaboration to be provided on page 2. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

4.4 Councilmember Starkey read the proclamation declaring February 10, 2006 as United Way Appreciation Day.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

Councilmember Starkey commended the United Way for its partnership with the Town. Jennifer Story thanked the Town for the proclamation and encouraged all of Broward County to wear the United Way Broward County T-shirts on February 10. She announced that February 11, 2006, would be the United Way's 5K Run/Walk for all Broward County residents.

4.13 Mayor Truex asked whether there would be accessibility from the back street of the project. Gus Khavanin advised that the main access was the frontage road and we're leaving 121st as the emergency access only. Mayor Truex asked whether opening the non-vehicular access street was appropriate. Mr. Khavanin advised that this was only for emergency vehicle access. Mr. Kiar pointed out that item 6.1 was a rezoning matter related to this item. Mr. Khavanin agreed to discuss both items together.

(Later in the meeting, this item was approved subject to including the restrictive note for the east emergency access road - see item 6.1.)

4.14 Vice-Mayor Hubert asked whether the lowest bid had been provided in the backup. Fire Chief Don DiPetrillo advised that Pride Industries was consistently lower in cost, while providing higher quality. He added that using Pride Industries was usually recommended to eliminate the competitive process but if Council wished, he could seek more bids.

Councilmember Crowley questioned how there could be equal bidding without advertising for bids. Chief DiPetrillo advised that he had done some comparison checking which revealed that buying from Pride Industries would be the lowest cost.

Attorney Andre Parke indicated that the Statute referenced did not state that the Town could purchase from this entity without requiring a bid. Mr. Cohen suggested that this item be tabled in light of the number of questions about the bid process. Mayor Truex spoke of the lingering bid problems in the Town and felt the item should be bid as this kept the procurement system honest. Mayor Truex requested more detailed URL addresses to find copies of bids provided in the backup. He was not in favor of working from a ten-year-old bid. Councilmember Crowley agreed and felt the staff should go ahead with the bid process for better comparisons. Staff withdrew this item.

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4.17 Mayor Truex wanted to know whether the applicant agreed with the Site Plan Committee's recommendations and turned this portion of the meeting over to Mr. Kiar. Mr. Kiar read the rules of evidence and swore in the witnesses.

Mr. Dell summarized the planning report.

Sam Shapiro, the petitioner, agreed to the Site Plan Committee's recommendations.

Mr. Kiar opened the public hearing portion of the meeting. As no one spoke, the public hearing was closed.

Councilmember Crowley advised he had spoken with Mr. Shapiro.

Councilmember Crowley made a motion, seconded by Vice-Mayor Hubert, to approve. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

6. PUBLIC HEARING

Ordinance - First Reading (Second and Final Reading to be held on February 1, 2006)

6.1. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 3-1-05, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AG, AGRICULTURAL DISTRICT TO RM-5, LOW MEDIUM DENSITY DWELLING DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 3-1-05, Landau/Khavanin, 800 South Flamingo Road) (from AG to RM-5) (tabled from November 16, 2005) *Planning and Zoning Board recommended approval*

Mayor Truex turned this portion of the meeting over to Mr. Kiar. Mr. Kiar read the rules of evidence and swore in the witnesses.

Town Clerk Muniz read the ordinance by title. Mayor Truex announced that a public hearing on this item would be held at the February 1, 2006 meeting.

Mr. Dell summarized the planning report. Mr. Khavanian agreed to the restrictive note on the plat pertaining to the access.

Mayor Truex asked whether the emergency vehicle access street could not be opened without modifying the site plan. Mr. Dell concurred. Mayor Truex wanted the plat to specifically state "emergency vehicle access only". Councilmember Crowley asked the applicant to provide details of the emergency access road at the next meeting.

Mr. Kiar opened the public hearing portion of the meeting. As no one spoke, the public hearing was closed.

Councilmember Starkey advised that she had met with Mr. Khavanian, Mr. Klein and Mr. Landau and she had also received emails from some residents. Councilmember Crowley advised that he had met with the engineer of record and the applicant. Mayor Truex advised "the same" and he had received some emails.

Councilmember Starkey felt this was a good infill project that was appropriately zoned.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hubert, to approve item 4.13 subject to including the restrictive note for the east emergency access road. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

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Councilmember Starkey made a motion, seconded by Vice-Mayor Hubert, to approve item 6.1. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Hubert - yes; Councilmember Crowley - yes; Councilmember Paul - absent; Councilmember Starkey - yes. (Motion carried 4-0)

Quasi-Judicial Item

6.2. V 7-2-05, Nelson, 3778 Gulfstream Way (AG) (reducing the minimum 35 foot side setback from the property line to 20 feet 8 inches) (tabled from January 4, 2006)

Planning and Zoning recommended approval

Mayor Truex turned this portion of the meeting over to Mr. Kiar. Mr. Kiar read the rules of evidence. As the applicants were not present, Council agreed to hear this item later in the meeting. Mr. Kiar closed the discussion on this item until later.

Later in the meeting, Mayor Truex turned this portion of the meeting over to Mr. Kiar. Mr. Kiar read the rules of evidence and swore in the witnesses. Mr. Dell summarized the planning report.

Mr. Nelson, the applicant, submitted a letter of approval from Miami Management Inc. which Mr. Kiar read.

Mr. Kiar opened the public hearing portion of the meeting. As no one spoke, the public hearing was closed.

Councilmember Starkey advised she had spoken with Mr. and Mrs. Nelson, the Hickey family, other residents, Mrs. Brassner and staff.

Councilmember Starkey made a motion, seconded by Councilmember Crowley, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Hubert - yes; Councilmember Crowley - yes; Councilmember Paul - absent; Councilmember Starkey - yes. (Motion carried 4-0)

7. APPOINTMENTS

7.1. Airport Advisory Board (two exclusive appointments - Mayor Truex, Councilmember Paul and Councilmember Starkey; terms expire December 2006)

Councilmember Starkey appointed Duncan Bossle and Stephanie Osborne.

7.2. Open Space Advisory Committee (one exclusive appointment - Vice-Mayor Hubert; term expires April 2006)

No appointment was made.

7.3. Parks and Recreation Advisory Board (one exclusive appointment - Councilmember Crowley; term expires April 2006) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

No appointment was made.

7.4. School Advisory Board (two exclusive appointments - Vice-Mayor Hubert; terms expire April 2006) (insofar as possible, members are to have experience in educational matters)

No appointments were made.

7.5. Senior Citizen Advisory Committee (one exclusive appointment - Councilmember Paul; term expires April 2006) (members shall be a minimum 60 years of age)

No appointment was made.

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- 7.6. Water and Environmental Advisory Board (one exclusive appointment - Mayor Truex and Vice-Mayor Hubert; terms expire April 2006) (insofar as possible, one member shall be a licensed engineer)

No appointments were made.

8. OLD BUSINESS

- 8.1. Home Occupational Licenses

This item was tabled earlier in the meeting.

- 8.2. Airport Issue - Braulio Rosa

Mr. Rosa advised that Brenda Chalifour was unable to attend. He spoke of plans by the Cities of Dania Beach and Hollywood to file petitions challenging the FAA to change the runway utilization. He stated that this decision was made without any kind of environmental analysis. Mr. Rosa advised that the Airport Advisory Board wanted Council to move forward with an Amicus Brief to assert the Town's position in an inexpensive manner. He advised that this item was time sensitive as the filing deadline was January 23rd.

Mayor Truex asked if Mr. Macalilly would file the Amicus Brief on behalf of the Town. Mr. Rosa felt Mr. Parke should do this. Councilmember Starkey agreed that Mr. Parke should file as the Town's position was different from that of Dania Beach.

Councilmember Starkey made a motion, seconded by Councilmember Crowley, to direct the Town Attorney to file an Amicus Brief. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

9. NEW BUSINESS

- 9.1. Orange Drive Road Closure

This item was tabled earlier in the meeting.

- 9.2. EASE Foundation - Request for Return of Fees

Mr. Cohen advised of the EASE Foundation's request for a \$200 refund of fees paid.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to approve. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0)

- 9.3. Boys & Girls Clubs of Broward County - Request for Waiver of Permit Fees

Mr. Dell explained the request for a waiver of fees for the Boys and Girls Club for the amount of \$29,933.20. Councilmember Starkey questioned whether the Town had not already waived fees for this site. Mr. Dell responded that he had checked into this and that no fees had been waived. Councilmember Starkey felt the partnership between the Boys and Girls Club and benefits to the Town's children warranted the waiver. Vice-Mayor Hubert did not want to set the precedent of waiving fees. An unidentified man spoke of the challenges of meeting rising costs regarding completing the site and operating the Club. He spoke of the various programs that would be offered at this center including a strong career building emphasis.

Councilmember Crowley was in favor of the waiver. Mayor Truex agreed and felt this would result in a good return on the investment.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to approve waiving the \$27,000 fees. In a voice vote, with Councilmember Paul absent, all voted in favor. (Motion carried 4-0).

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Councilmember Starkey indicated some residents were present that evening to address the controversy over the 26th Street right-of-way heading west. Mayor Truex asked whether this item was on the agenda for discussion. Councilmember Starkey felt the direction that staff was going conflicted with Council's and the residents' wishes. She wanted Council to begin resolving this issue at this point by giving some direction to staff. Mayor Truex would have preferred for this item to be placed on the agenda.

Ms. Stewart spoke of the history of this issue and on behalf of residents who did not want 26th Street from Flamingo Road west to go through to 130th Avenue. She proposed that the Town take the 35 feet of right-of-way, vacate it as a right-of-way, then immediately rezone it as an open space parcel for use as a permanent trail, as a way of resolving this conflict.

Mayor Truex asked where the development was in the approval process. Mr. Cohen was unsure but indicated the matter would come before Council. Councilmember Starkey felt it was important for staff and the developers to know up front that Council did not want a through street.

Jon Voight, representing Flamingo Road Estates, explained that the developer had been required to redraft plans to build an emergency access to Flamingo Road.

Ron Jones, developer for the project, requested guidance with regard to planning in light of the strong objections to making 26th Street a cut-through. He stated that removing this option would change the overall plans completely. Mr. Jones wanted to accommodate equestrian activity and requested that Council and staff provide further direction.

Councilmember Crowley felt Council had clearly voiced its opinion. He stated that Trail Ridge had always been designated as a cul-de-sac community and felt that without a resolution in place, staff was only doing its professional job in recommending 26th Street as a cut-through road. Mr. Cohen agreed that drafting a resolution to give staff direction would resolve this issue.

Town Engineer Larry Peters spoke of the high volume of truck activity coming down 26th Street which created a tremendous problem. He spoke of opening up 20th Street to alleviate this problem, which he felt was no different from 26th Street. Mr. Peters indicated that the developer should close off the end of 26th Street at 127th Avenue. He requested that Council allow staff to do what was necessary for emergency mitigation and allow the other portion of 26th Street to cut through for fire truck access. Mr. Peters felt vacating 26th Street from the eastern edge to Flamingo Road would worsen the traffic problem. He also cautioned against considering one specific community versus the whole area.

Councilmember Starkey felt by moving the Flamingo Road Fire Station, the response times to United Ranches would be compromised in light of upcoming annexation issues. She added that the current location gave the fire station access to target areas faster than the proposed new location. Councilmember Starkey asked that staff bring forward an ordinance to vacate the Town's right-of-way by the next meeting. Mayor Truex was in favor of moving this issue forward. Councilmember Crowley asked Mr. Peters to create a map or aerial illustration showing the alternatives he mentioned.

10. MAYOR/COUNCILMEMBER'S COMMENTS

VICE-MAYOR HUBERT

POLICE ATHLETIC LEAGUE. Vice-Mayor Hubert spoke of the lock-in event at PAL that upcoming weekend.

COUNCILMEMBER CROWLEY

CONGRATULATIONS. Councilmember Crowley congratulated Mayor Truex on his re-election.

BERMAN PARK. Councilmember Crowley spoke of an email received concerning the Berman Park non-compliance status and voiced his concern for the area about ATV access to the site. Mr. Parke spoke of his discussion with the South Florida Water Management District and advised that they had 20 days to

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meet the District's compliance statutes. Councilmember Crowley did not want the Town to take over the maintenance of the parcel.

COUNCILMEMBER STARKEY

HURRICANE PREPAREDNESS ISSUES. Councilmember Starkey requested a meeting with representatives of Sunrise to resolve hurricane preparedness issues. Mayor Truex asked that this meeting be publicly noticed.

FORENSIC AUDIT. Councilmember Starkey wanted to move forward the forensic audit on the next agenda. Mr. Cohen advised that staff was currently preparing bid specification for the process. Councilmember Starkey requested that staff go back to the 1999 date of Christopher Kovanes' employment to resolve any remaining issues, establish some criteria for the reporting process and cap the hourly amount. Mr. Cohen advised that Council would receive a report regarding an "auditor general" and indicated that the forensic audit would be placed on the agenda.

ORANGE BLOSSOM PARADE. Councilmember Starkey thought it would be a nice gesture to invite all the Town's previous mayors to participate in the Orange Blossom parade. Mr. Cohen advised that Special Projects Director Bonnie Stafiej was already looking into this.

BUS BENCH ADVERTISING. Councilmember Starkey distributed literature about creative bus bench advertising as a means of generating revenue.

RELAY FOR LIFE. Councilmember Starkey spoke of the upcoming Relay for Life event and asked that the Town pay half the costs for the sponsored banner in the amount of \$500. Council agreed.

MAYOR TRUEX

ROUNDAABOUT. Mayor Truex asked about the status of the roundabout on 26th Street. Mr. Cohen indicated this would be bid shortly.

TOWN ADMINISTRATOR SEARCH. Mayor Truex asked about the notebook distributed by Human Resources for the Town Administrator search. Vice-Mayor Hubert asked that this be placed on the next agenda. Mayor Truex felt there was little difference between a national search and a county search.

11. TOWN ADMINISTRATOR'S COMMENTS

No comments were provided.

12. TOWN ATTORNEY'S COMMENTS

No comments were provided.

13. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 9:06 p.m.

Approved _____

Mayor/Councilmember

Town Clerk